



**AGENDA
COMPLIANCE & QUALITY COMMITTEE MEETING
BOARD OF GOVERNORS**

Thursday, May 21, 2020, 2:00 P.M.

L.A. Care Health Plan, 10th Floor, CR 1025, 1055 W. 7th Street, Los Angeles, CA 90017

California Governor issued Executive Order N-25-20, N-29-20, which among other provisions amends the Ralph M. Brown Act and Executive Order N 33-20, ordering all residents to stay in their homes, except for specific essential functions. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

Teleconference Information

Call (844) 907-7272 or (213) 438-5597 / Participant Access Code #73259739

Members of the Board of Governors or staff may also participate in this meeting via teleconference. *The public is encouraged to submit its public comments or comments on Agenda items in writing by e-mail to boardservices@lacare.org, or by a text or voicemail to 213 628 6420.*

The text, voicemail, or email should indicate if you wish to be identified or remain anonymous, and should also include the name of the item to which your comment relates.

Comments received by voicemail, email or text by 2:00 pm on May 21, 2020 will be provided in writing to the members of the Compliance and Quality Committee at the meeting.

Once the meeting has started, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over.

Public comments will be read for up to 3 minutes at the meeting.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to boardservices@lacare.org.

WELCOME

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|----|---|---|
| 1. | Approve today’s meeting Agenda | Stephanie Booth, MD,
<i>Chairperson</i> |
| 2. | Public Comment (<i>please see instructions above</i>) | <i>Chairperson</i> |
| 3. | Approve March 19, 2020 meeting minutes | <i>Chairperson</i> |
| 4. | Chairperson Report | <i>Chairperson</i> |
| 5. | Chief Medical Officer Report | Richard Seidman, MD, MPH,
<i>Chief Medical Officer</i> |
| 6. | Public Health Management 2020 Program Overview | Elaine Sadocchi-Smith
<i>Director,</i>
<i>Population Health Management,</i>
Matthew Pirritano, PhD, MPH,
<i>Director,</i>
<i>Population Health Informatics,</i>
<i>Population Health Management</i> |
| 7. | Chief Compliance Officer Report | Thomas Mapp |

- Log Issues & Risks Report
- Delegation Oversight Department & L.A. Care Monitoring Program Update
- Covid-19 Preparedness Plan Update

*Chief Compliance Officer,
Elysse Palomo
Director,
Regulatory Affairs, Compliance,
Sabrina Coleman
Senior Director,
Delegation Oversight
Marie Mercado Grijalva,
Manager,
Regulatory Analysis and
Communications*

ADJOURN TO CLOSED SESSION (Est. time 10 minutes)

8. PEER REVIEW

Welfare & Institutions Code Section 14087.38(n)

RECONVENE IN OPEN SESSION

ADJOURNMENT

The next meeting is scheduled on August 20, 2020 at 2:00 p.m.

The order of items appearing on the agenda may change during the meeting. Teleconference arrangements may change prior to the meeting. Those planning to participate by telephone should confirm with L.A. Care Board Services prior to the meeting. Please keep your comments to three minutes or less.

THE PUBLIC MAY ADDRESS THE COMMITTEE ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON L.A. CARE MATTERS DURING PUBLIC COMMENT. AN AUDIO RECORDING OF THE MEETING MAY BE MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

NOTE: THE COMPLIANCE & QUALITY COMMITTEE MEETS EVERY THIRD THURSDAY EVERY OTHER MONTH AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, California 90017.

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 694-1250. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.